

COUNCIL ON AGING REGULAR BUSINESS MEETING
October 08th, 2009 , 9-10:30 AM
Room 101
Bangs Community Center

AGENDA

1. Welcome
2. Opportunity for Public Comment (Dan)
3. Minutes of September meeting
4. Friends' Treasurer's Report (Doris)
 - Donations to Friends FY10 to date
 - Update on hiring of accountant
5. Continuing Business
 - Friends update (Doris)
 - Historical Booklet printing (Nancy)
 - Parade summary (Rosemary)
 - HVES Grant Outcome (Nancy & Maura)
 - Room 101 letter (Rosemary)
6. Sub-Committee Update
 - Highland Valley Elder Services (Joan, Barbara)
 - Ad Hoc Survey Committee (Randall)
7. New Business
 - Service approach transition (Maura)
 - Budget (if there is anything to report)
8. Staff Reports
 - Amherst College students and friendly visiting (Maura)
 - Japan trip
9. Next Meeting Date: November 12th, 2009
10. Adjournment